

LAKOTA POINTE METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kenneth Boenish	President & Chairperson	May 2027
Adam Dowling	Secretary & Treasurer	May 2025
Vacant	Director	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2025

Date: October 10, 2024 (Thursday)

Time: 3:00 P.M.

Place: MS Teams & Teleconference

Join the meeting now

Meeting ID: 245 417 286 18; Passcode: GsBWYq

Dial in by phone

+1 720-721-3140,,767252793#; Phone conference ID: 767 252 793#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 29, 2024, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Utilities Bid Discussion.
- B. Budget Approval and Contracting.
 - a. Lakota Pointe Phase 1 Public Infrastructure – Utilities
 - i. Review Phase 1 Utilities – Storm Crossing Bid Memorandum.
 - ii. Consideration and Approval of Construction Contract with Evergreen Excavation Co. for \$172,155.40

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: LPMDadmin@pcgi.com
District Website: www.lakotapointemd.live

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review Unaudited Financial Statements for period ending June 30, 2024.

VI. LEGAL ITEMS

- A. Consideration and Approval of Public Improvement Escrow Agreement with the Town of Winter Park, Lakota Pointe Winter Park, LLC, and Land Title Guarantee Company, LLC.
- B. Consideration and Approval of Cost-Sharing Agreement with Lakota Owners Association, Inc.

VII. DIRECTOR COMMENT

- VIII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for October 28, 2024******